



BOARD AGENDA

Orange County Transportation Authority Board Meeting
Orange County Transportation Authority Headquarters
Board Room - Conference Room 07-08
550 South Main Street
Orange, California
Monday, July 9, 2018 at 9:00 a.m.

Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the OCTA Clerk of the Board, telephone (714) 560-5676, no less than two (2) business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.

Agenda Descriptions

The agenda descriptions are intended to give members of the public a general summary of items of business to be transacted or discussed. The posting of the recommended actions does not indicate what action will be taken. The Board of Directors may take any action which it deems to be appropriate on the agenda item and is not limited in any way by the notice of the recommended action.

Public Comments on Agenda Items

Members of the public may address the Board of Directors regarding any item. Please complete a speaker's card and submit it to the Clerk of the Board or notify the Clerk of the Board the item number on which you wish to speak. Speakers will be recognized by the Chairwoman at the time the agenda item is to be considered. A speaker's comments shall be limited to three (3) minutes.

Public Availability of Agenda Materials

All documents relative to the items referenced in this agenda are available for public inspection at www.octa.net or through the Clerk of the Board's office at the OCTA Headquarters, 600 South Main Street, Orange, California.

Call to Order**Invocation**

Director Davies

Pledge of Allegiance

Director Spitzer



BOARD AGENDA

Special Calendar

There are no Special Calendar Matters.

Consent Calendar (Items 1 and 2)

All matters on the Consent Calendar are to be approved in one motion unless a Board Member or a member of the public requests separate action on a specific item.

Orange County Transportation Authority Consent Calendar Matters

1. Approval of Minutes

Approval of the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of June 25, 2018.

2. Amendment to the 91 Express Lanes Riverside County Transportation Commission / Orange County Transportation Authority Facility Agreement Kirk Avila/Kenneth Phipps

Overview

The 91 Express Lanes Riverside County Transportation Commission / Orange County Transportation Authority Facility Agreement prescribes the funding transfers between the two agencies for costs incurred for the rent and any shared operational expenses in relation to the 91 Express Lanes. An amendment is needed to account for the reimbursement of shared operating costs incurred by the Riverside County Transportation Commission for the period July 1, 2018 through June 30, 2019.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-5-3828 between the Orange County Transportation Authority and Riverside County Transportation Commission, in the amount of \$2,078,750, for the reimbursement of shared operational expenses through June 30, 2019.



BOARD AGENDA**Regular Calendar****Orange County Local Transportation Authority Regular Calendar Matters****3. OC Streetcar Project Revised Funding Plan**

Mary Shavaliar/James G. Beil

Overview

Since the approval of the OC Streetcar project funding plan in May 2017, the OC Streetcar project has experienced schedule delays that, along with construction bid prices, have impacted the OC Streetcar project's cost estimate. In support of the OC Streetcar project's pursuit of a Full Funding Grant Agreement with the Federal Transit Administration, staff is seeking Board of Directors' approval of a revised OC Streetcar project funding plan.

Recommendations

- A. Approve the revised OC Streetcar project funding plan.
- B. Authorize the use of up to \$108.41 million in additional Measure M2 Transit Extensions to Metrolink (Project S) program funding, contingent on construction contract award.
- C. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program, submit revised project readiness documents to the Federal Transit Administration as required, and execute any required agreements or amendments to facilitate the recommendation above.



BOARD AGENDA**Orange County Transportation Authority Regular Calendar Matters****4. 91 Express Lanes Account Plan Changes**
Kirk Avila/Kenneth Phipps**Overview**

Commencing January 1, 2019, all California tolling agencies will be required to read a new transponder protocol, 6C. This new protocol will lower the cost of transponders for the 91 Express Lanes. As a result, staff from the Orange County Transportation Authority and Riverside County Transportation Commission have developed a deployment plan for the distribution of new transponders, and have revised account plans and fees for the 91 Express Lanes.

Recommendation

Adopt changes to the 91 Express Lanes' account plans and policies.

Discussion Items**5. Public Comments**

At this time, members of the public may address the Board of Directors regarding any items within the subject matter jurisdiction of the Board of Directors, but no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three (3) minutes per speaker, unless different time limits are set by the Chairwoman subject to the approval of the Board of Directors.

6. Chief Executive Officer's Report**7. Directors' Reports****8. Closed Session**

A Closed Session is scheduled as follows:

Pursuant to Government Code Section 54956.9(d)(1) – Existing Litigation. SK Tops Auto Body, Inc. v. Orange County Transportation Authority, OCSC Case No. 30-2015-00786726 and related matter OCTA v. I&M Pinsky, LLC, et al., OCSC Case No. 30-2013-00631145.



BOARD AGENDA**9. Adjournment**

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, July 23, 2018**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07-08, Orange, California.